

**ACTION SUMMARY**

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT [WWW.EVANSVILLE.IN.GOV/CITYORDINANCES](http://WWW.EVANSVILLE.IN.GOV/CITYORDINANCES)

**ROLL CALL**

**COUNCIL MEMBERS PRESENT: 9**

McGINN, MOSBY, BRINKERHOFF-RILEY, ROBINSON,  
FRIEND, LINDSEY, O'DANIEL, WEAVER, ADAMS

**COUNCIL MEMBERS ABSENT: 0**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

**REPORTS AND COMMUNICATIONS**

**NOMINATION AND ELECTION OF OFFICERS FOR 2015**

**ADAMS WAS ELECTED PRESIDENT AND FRIEND AS VICE PRESIDENT WITH A  
ROLL CALL OF 9 – 0.**

**COMMITTEE CHAIR APPOINTMENTS**

**ADMINISTRATION, SAFETY, DEVELOPMENT COMMITTEE CHAIR:  
BRINKERHOOF-RILEY  
MEMBERS: ALL COUNCIL MEMBERS**

**PUBLIC WORKS COMMITTEE CHAIR: LINDSEY  
MEMBERS: ALL COUNCIL MEMBERS**

**FINANCE COMMITTEE CHAIR: O'DANIEL  
MEMBERS: ALL COUNCIL MEMBERS**

**FINANCE SUBCOMMITTEES:  
YOUTH LEADERSHIP GRANT CHAIR: O'DANIEL  
MEMBERS: ADAMS, BRINKERHOFF-RILEY, McGINN, WEAVER**

**YOUTH SPORTS GRANT CHAIR: LINDSEY  
MEMBERS: FRIEND, McGINN, MOSBY, ROBINSON**

**CITY COUNCIL MEETING SCHEDULE FOR THE YEAR 2015**

<b>JANUARY 5<sup>TH</sup></b>	<b>JULY 13<sup>TH</sup></b>
<b>JANUARY 26<sup>TH</sup></b>	<b>JULY 27<sup>TH</sup></b>
<b>FEBRUARY 9<sup>TH</sup></b>	<b>AUGUST 10<sup>TH</sup></b>
<b>FEBRUARY 23<sup>RD</sup></b>	<b>AUGUST 24<sup>TH</sup></b>
<b>MARCH 9<sup>TH</sup></b>	<b>SEPTEMBER 14<sup>TH</sup></b>
<b>MARCH 30<sup>TH</sup></b>	<b>SEPTEMBER 28<sup>TH</sup></b>
<b>APRIL 13<sup>TH</sup></b>	<b>OCTOBER 12<sup>TH</sup></b>
<b>APRIL 27<sup>TH</sup></b>	<b>OCTOBER 26<sup>TH</sup></b>
<b>MAY 11<sup>TH</sup></b>	<b>NOVEMBER 9<sup>TH</sup></b>
<b>MAY 18<sup>TH</sup></b>	<b>NOVEMBER 16<sup>TH</sup></b>
<b>JUNE 8<sup>TH</sup></b>	<b>DECEMBER 7<sup>TH</sup></b>
<b>JUNE 22<sup>ND</sup></b>	<b>DECEMBER 14<sup>TH</sup></b>

**PASSED WITH A ROLL CALL VOTE OF 9 – 0.**

**CONSENT AGENDA**

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**RESOLUTION C-2015-1** **FINANCE** **O'DANIEL**

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Construction of Real Property and the Acquisition and Installation of New Equipment – Sigma Packaging, LLC (3001 Maxx Road and 2000 Lynch Road)

**RESOLUTION C-2015-2** **FINANCE** **O'DANIEL**

A Resolution of the Common Council of the City of Evansville In Support of Economic Development Incentives Offered to Sigma Packaging LLC by the City of Evansville to Expand Operations at 3001 Maxx Road and 2000 Lynch Road

**ORDINANCE R-2014-29** **APC** **R-1 to C-1**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 4301 Broadway

Petitioner: New Bethel Southern Baptist Church, Inc.

Owners: Same

Representative: Bret Sermersheim

District: Al Lindsey, Ward 6

**CONSENT AGENDA**

**SECOND READING OF ZONING ORDINANCES**

No Zoning Ordinances for Second Reading.

**REGULAR AGENDA**

**THIRD READING OF ZONING ORDINANCES**

No Zoning Ordinances for Third Reading.

